

## **Board Notice and Agenda**

### **Regular Meeting of the Housing Authority of the City of Poplar Bluff**

To be held March 31, 2026, 12:00 pm, at the Commissioner Board Room, 302 North “E” Street in the city of Poplar Bluff, Missouri

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#### **I. Meeting Called to Order**

Chairperson Lonnie Taylor

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#### **II. Roll Call**

_____	Chairperson	Lonnie Taylor
_____	Vice Chair	Leann Clark
_____	Commissioner	Dennis Keeling
_____	Commissioner	Barbara Siliven
_____	Commissioner	Shannon Midyett

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#### **III. Disclosure of Interest**

Any member of the Board of Commissioners may disclose any conflict of interest involving any item on the printed agenda or any matter discussed at a previous meeting at which the member was absent.

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#### **IV. Citizens and Residents Input**

At this time, any person in the audience is given the opportunity to address the Board of Commissioners on any matter that is a business concern of the Housing Authority.

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#### **V. Executive Director’s Report**

- A. Financial
  - B. Management
  - C. Applicant and Resident
  - D. Maintenance
  - E. Capital Improvement Projects
  - F. Community Outreach
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#### **VI. Items That Require Votes**

- A. Minutes of February 24, 2026
- B. Resolution 1088 TAR Collection Loss
- C. Resolution 1089 Outstanding Checks
- D. Resolution 1090 Asset Inventory

## **Agenda (Cont.)**

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E. Resolution 1091 Cash Over/Short

F. Resolution 1092 Budget Revision FYE 3/31/2026

G. Resolution 1093 Flat Rents with New Utility Allowances

H. Resolution 1094 Capitalization Policy

I. Resolution 1095 Solicitation and Fundraising Policy

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## **VII. Items for Review and Discussion**

A. Draft Grievance Policy

B. Rent Payment Platform Update

C. Tikler Software Platform

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## **VIII. Closed Session**

This meeting also includes a vote to close part of the meeting pursuant to following provisions of the Missouri Revised Statutes:

A. Under Section 610.021(1), RSMo - Discussion of legal actions, causes of action, litigation, or privileged communications between the Housing Authority and its attorney.

B. Under Section 610.021(2), RSMo - Discussion of leasing, purchasing, or sale of real estate where public knowledge might adversely affect the transaction.

C. Under Section 610.021(13), RSMo - Discussion of personnel records, performance ratings, or records pertaining to employees or applicants for employment.

D. Under Section 610.021(14), RSMo - Review of records that are protected from disclosure by law.

Representatives of the news media may obtain copies of this notice by contacting Rebeca V. Pacheco, Executive Director, at 573-785-8265.